

JAPAN FOODS HOLDING LTD

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(Incorporated in the Republic of Singapore on 3 December 2007)
(Company Registration No. 200722314M)

APPOINTMENT OF GENERAL MANAGER (ADMINISTRATION & MARKETING)

The board of directors of Japan Foods Holding Ltd. (the “**Company**”) wishes to announce the appointment of Mr Koji Nishiyama as General Manager (Administration & Marketing) which will take effect from 8 May 2015.

The above appointment is in line with the business expansion of the Company and its subsidiaries. The detailed announcement containing the particulars and declaration of Mr Koji as required under Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) is released separately on the SGXNET.

BY ORDER OF THE BOARD

TAKAHASHI KENICHI
Executive Chairman and CEO
8 May 2015

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”) for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*